

July 13, 2010

A regular meeting of the Council of the City of Bedford, Virginia, was held in the Council Hall of the Municipal Building at 7:00 p.m., July 13, 2010.

Members present: Mayor W. D. Tharp; Councilwoman Mary L. Flood;; Councilman Steve C. Rush; Councilman C. G. Stanley, Jr.; Councilman James A. Vest; and Vice Mayor Robert T. Wandrei

Members absent: Councilman Jeffrey B. Hubbard

Staff present: City Manager Charles P. Kolakowski; City Attorney W. W. Berry, IV; and Clerk of the Council Teresa W. Hatcher

Mayor Tharp opened the meeting and led all present in saying the Pledge of Allegiance to the Flag.

Mayor Tharp declared that the minutes of a regular Council meeting held on June 22, 2010, were approved as distributed.

City Manager Kolakowski reported on the following:

- there was nice weather for the 4th of July and there were good reports as far as the fireworks presentation
- the area has had some very timely rain and the reservoir is full and overflowing
- The Police Department issued a press release announcing a \$500 reward for information leading to the arrest and conviction of the person or persons who are stealing the street signs in the City. Someone is taking the street name signs, a stop sign and a one-way sign, which is a direct attempt to create a serious safety situation jeopardizing the safety of the residents and visitors.

Mayor Tharp presented gifts and certificates of retirement to Jackie Bowyer and Richard Alphin.

Councilman Vest stated the Finance Committee met earlier in the evening and discussed the following: reappropriation of funds from outstanding purchase orders from Fiscal Year 2010, rollover and reappropriation of funds for incomplete projects as of June 30, 2010, and held a closed session.

The Consent Agenda consisted of the following item: appointment of Chief of Police Jim Day to the Central Virginia Alcohol Safety Action Program Policy Board for a three-year term expiring on August 31, 2013.

On motion by Vice Mayor Wandrei, seconded by Councilman Vest, voted upon and carried by a roll call vote, Council adopted the Consent Agenda. Roll call vote follows:

Councilwoman Flood	aye
Councilman Hubbard	absent
Councilman Rush	aye
Councilman Stanley	aye

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Councilman Vest	aye	
Vice Mayor Wandrei		aye
Mayor Tharp	aye	

City Manager Kolakowski reported that at the end of each fiscal year, the City has purchase orders which are outstanding and have not been completed. These would included goods and services that have already been ordered, but not yet received or invoices that have not been paid by June 30th. City staff is requesting the reappropriation of the funds that are outstanding on purchase orders as of June 30, 2010, to the budget for Fiscal Year 2011. City Council had been given a detailed list of the amounts requested by account number.

On motion by Councilman Vest, seconded by Vice Mayor Wandrei, voted upon and carried by a roll call vote, Council approved the reappropriation of purchase orders per the following list. Roll call vote follows:

Councilman Hubbard	absent
Councilman Rush	aye
Councilman Stanley	aye
Councilman Vest	aye
Vice Mayor Wandrei	aye
Councilwoman Flood	aye
Mayor Tharp	aye

The List of Purchase Orders follows as adopted: (see following page)

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PURCHASE ORDERS OUTSTANDING AT 6-30-10

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT AT 6-30-10
10011241 560146	Cigarette Stamps	1,954.80
10033110 560091	Tires & Tubes	138.00
10033110 560110	Uniforms	2,991.63
10033210 557248	FEMA Firefighters Grant Expt	75,510.00
10033210 560091	Tires & Tubes	1,305.92
10044120 533110	Auto Repair - Outside Garage	1,425.00
10044120 560173	Materials & Supplies - Streets	3,792.38
10044120 560178	Blacktop	121,913.83
10044120 560179	Milling	5,963.79
10044240 531401	Groundwater Monitoring - Old	2,652.75
10044240 559010	Corrective Measures - Old Landfill	56,881.61
10066450 533132	Roof Repairs - BMS	751.00
10077111 539000	Fireworks	13,500.00
10077111 558413	Athletic Materials & Supplies	2,500.00
GENERAL FUND TOTAL		\$ 291,280.71
50044240 581602	Landfill Corrective Measures	86,085.95
50088150 581963	Wayfinder Signage Project	32,859.37
GENERAL CAPITAL PROJECTS FUND TOTAL		\$ 118,945.32
17964240 531402	Groundwater Monitoring - New	4,040.00
17964240 533264	Disposal Contract	9,770.00
SOLID WASTE FUND TOTAL		\$ 13,810.00
18974430 531403	Outside Lab Testing	886.00
18974430 560174	Materials & Supplies - Chemicals	11,945.80
18974430 582921	Stoney Creek Reservoir	14,675.40
18974440 560170	Materials & Supplies	3,792.37
18974450 533113	Repairs/maint - Plant	1,768.07
18974450 560174	Materials & Supplies - Chemicals	6,124.55
18974450 531410	Engineering Services - Wastewater Reuse	7,900.00
18974450 533107	Repairs/Maint - Lab	1,011.61
WATER & SEWER FUND TOTAL		\$ 48,103.80
58974430 581134	Dry Chemical Feeders	13,995.00
58974430 582912	460 West JEDA Water Line	311,000.00
58974430 582936	Water Reclamation Project	59,325.55
WATER & SEWER CAPITAL PROJECTS FUND TOTAL		\$ 384,320.55

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PURCHASE ORDERS OUTSTANDING AT 6-30-10

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT AT 6-30-10
19981920 531404	Professional Services	5,169.36
19981920 560071	Maintenance Supplies - Hydro Plant	18,848.64
19981930 560170	Materials & Supplies - Substations	37,541.93
19981940 560170	Materials & Supplies - Trans & Distribution	16,896.51
19981950 560170	Materials & Supplies - Street Lights	634.20
19981960 560170	Materials & Supplies - Meters	632.34
ELECTRIC FUND TOTAL		\$ 79,722.98
59981940 581429	Upgrade Distribution Circuit	19,240.67
59981940 582402	Circuit - Business Park to 460E	59,777.40
ELECTRIC CAPITAL PROJECTS FUND TOTAL		\$ 79,018.07
TOTAL OF ALL OUTSTANDING PURCHASE ORDERS		\$ 1,015,201.43

The City Manager stated that at the end of Fiscal Year 2010, the City had numerous projects which were not completed or encumbered by a purchase order. The funds for these projects are needed in order to complete the various projects. After review of the requests for rollover of funds, the City Manager has recommended that the list of projects be approved for rollover from Fiscal Year 2010 and reappropriated to Fiscal Year 2011. City Manager Kolakowski reported that a detailed listing of the amounts requested by account number has been given to members of City Council.

On motion by Councilman Stanley, seconded by Councilwoman Flood, voted upon and carried by a roll call vote, Council approved the rollover and reappropriation of funds per the following list. Roll call vote follows:

Councilman Rush	aye
Councilman Stanley	aye
Councilman Vest	aye
Vice Mayor Wandrei	aye
Councilwoman Flood	aye
Councilman Hubbard	absent
Mayor Tharp	aye

The List of Rollover Requests from Fiscal Year 2010 follows as adopted.

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ROLLOVER REQUESTS FROM FISCAL YEAR 2010

Acct #	Account Name	Amount Available for Rollover
100033 424050	Regional Crash Team Revenue	(20,331.58)
100033 433144	DMV Safety Grant Revenue	(7,628.04)
10033110 557233	Regional Crash Team Grant	18,366.60
10033110 557243	DMV Highway Safety Grant	7,628.10
10044115 560172	Materials & Supplies - Sidewalks	35,505.02
10044120 560173	Materials & Supplies - Streets	30,439.61
10044120 560178	Blacktop	43,704.20
10044131 560195	Storm Drainage Projects	25,000.00
10044320 533102	Equipment Maintenance & Repairs	6,976.25
10088150 581933	Economic Development Fund	176,906.75
GENERAL FUND TOTAL		\$ 316,566.91
50044115 581425	Upgrade/Synch Signal Lights	150,000.00
50044115 581960	Stormwater Drainage	10,000.00
50044115 582916	GPS - Utilities	12,461.50
50088150 581948	Centertown Improvement Project	38,034.00
GENERAL CAPITAL PROJECTS FUND TOTAL		\$ 210,495.50
18974430 531406	Water & Sewer Study	65,607.03
WATER & SEWER FUND TOTAL		\$ 65,607.03
58974430 582921	Stoney Creek Reservoir	114,000.00
58974440 560190	Water Line Construction	55,139.08
58974440 581954	Low Volume Water Areas	80,000.00
58974440 582922	South St Waterline	10,000.00
58974460 533101	I & I Rehabilitation	249,189.25
58974460 560191	Sewer Line Construction	67,415.75
58974460 581967	Southern Rivers Project	334,320.00
WATER & SEWER CAPITAL PROJECTS FUND TOTAL		\$ 910,064.08
40033110 560109	GREAT Donations	2,932.66
GREAT FUND TOTAL		\$ 2,932.66
TOTALS		\$ 1,505,666.18

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The City Manager reported that Council is required to set the amount of pay for the people who serve on the Board of Equalization. The City Manager stated staff recommends that Council fix the compensation for the Board of Equalization to be \$100.00 per day and to limit the compensation to no more than ten days per person.

On motion by Councilman Stanley, seconded by Councilman Vest, voted upon and carried by a roll call vote, Council approved the recommendation of the staff to fix the compensation for the Board of Equalization to be \$100.00 per day and to limit the compensation to no more than ten days per person. Roll call vote follows:

Councilman Stanley	aye
Councilman Vest	aye
Vice Mayor Wandrei	aye
Councilwoman Flood	aye
Councilman Hubbard	absent
Councilman Rush	aye
Mayor Tharp	aye

City Manager said that the City has received a copy of the Central Virginia Community Services Fiscal Year 2010-2011 Performance Contract. The staff has reviewed this performance contract and agrees that it supports the mission of CVCS in providing mental health, retardation, substance abuse, and prevention services within the City. As part of its Fiscal Year 2010-2011 budget, the City has appropriated \$6,144 for provision of the services provided by the contract. Council is requested to approve the Central Virginia Community Services 2010-2011 Performance Contract with the condition that the City's tax appropriation for services provided under the contract shall not exceed \$6,144.

On motion by Councilman Rush, seconded by Councilman Stanley, voted upon and carried by a roll call vote, Council approved the Central Virginia Community Services 2010-2011 Performance Contract with the condition that the City's tax appropriation for services provided under the contract shall not exceed \$6,144. Roll call vote follows:

Councilman Vest	aye
Vice Mayor Wandrei	aye
Councilwoman Flood	aye
Councilman Hubbard	absent
Councilman Rush	aye
Councilman Stanley	aye
Mayor Tharp	aye

The following individuals spoke regarding the bust of Joseph Stalin erected at the National D-Day Memorial:

- Ann Hayes Soukhanov, 512 Peaks Street, spoke about the City's participation in the support of the Memorial and the negative effects of having the bust of Stalin at the Memorial. Ms. Soukhanov asked Council to adopt a resolution like the

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Bedford County Board of Supervisors asking for the removal of the bust as the Bedford County Supervisors recently adopted.

- Nick Soukhanov, 512 Peaks Street, Commander of American Legion Post 54, stated veterans' support of the National D-Day Memorial has been unwavering since its beginning. Mr. Soukhanov stated that as a result of the installation of the bust of Stalin, the Memorial is losing the support of the veterans. He reported that at the recent State Convention of the American Legion held in Richmond, the first resolution brought forward was a resolution to remove the bust of Stalin permanently which passed unanimously. He reported that the resolution is going to the national convention.
- James Morrison, 80 Chickadee Circle, Moneta, presented a petition, reviewed some of the history of Joseph Stalin, and urged City Council to pass a resolution opposing the Stalin bust and asking that it be removed immediately.
- James McSarrow, 7765 Big Island Highway, retired Army officer with over 35 years of service, said he served along the Czechoslovakian border and saw the atrocities daily and nightly in the Iron Curtain trying to keep those people in. Mr. McSarrow stated that his friend believes the D-Day Memorial should be solely dedicated to the direct participants in Operation Overload.
- Harvey Clarke, 1622 B Oakwood Street, stated that the Stalin bust does not belong at the D-Day Memorial and asked City Council to help remove the bust of Stalin from the D-Day Memorial.

Mayor Tharp read a statement from Robin Reed, President and CEO of the National D-Day Memorial Foundation. In the statement Mr. Reed asked for a reasonable period of time to settle into his role and evaluate the context of the bust; he said he will consider all opinions that have been presented; and he asked Council to table any potential action until he has had the opportunity to review the situation thoroughly and properly discuss it with the Foundation's Board of Directors.

Mayor Tharp adjourned the meeting at 7:36 p.m.